

**TOWN OF LOOMIS**  
**MINUTES**  
**ADJOURNED REGULAR MEETING**  
**LOOMIS TOWN COUNCIL**  
**LOOMIS DEPOT**  
**5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650**

**FRIDAY**

**SEPTEMBER 25, 2009**

**9:00 P.M.**

**CALL TO ORDER** Meeting called to order at 9:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**                      **Present**                      *Mayor Scherer*  
   *Councilmember Kelley*  
   *Councilmember Liss*  
   *Councilmember Morillas*  
   *Councilmember Ucovich*

**Absent:**                      **None**

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

**Written Material Introduced Into the Record:** Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

**PUBLIC COMMENT:** This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please **note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes.**  
No public comment.

**ADOPTION OF AGENDA**

A motion was made to adopt the amended Agenda adding item 10a. On motion by Councilmember Ucovich, seconded by Councilmember Liss and passed by voice vote.

**BUSINESS**

1.                      **06-10 Homewood Lumber Conditional Use Permit, Design Review, Tree Permit, Mitigated Negative Declaration, and Condition of Approval (Continued from September 8, 2009)**

As a condition of approval for the Homewood Lumber relocation Conditional Use Permit (CUP), the applicant was required to secure a permit from the Army Corps of Engineers in order to obtain authorization to do work in the wetlands in accordance with the project description on file. Specifically, condition #105, which outlines the agreement by the owners to improve, dedicate and maintain the approximately 3.6 acres of wetland/riparian habitat to the north of the building site. All work is to be in accordance with the conceptual habitat development and planting plan(s) developed and submitted on behalf of Homewood Lumber by Restoration Resources, who will be charged with creating, maintaining and managing the ongoing stewardship of the 3.6 acres

**Recommended action:** Review and approve the Wetland Mitigation and Monitoring Plan submitted by Restoration Resources along with the U.S. Army Corps of Engineers permit number: SPK-2006-00704 and accept the proposal as satisfaction of Condition #105 in Exhibit B, Final Conditions of Approval, approved by the Council on August 14, 2007

**Public comment:**

Staff Report given by Town Manager outlining revisions to Staff Report, included information requested from Town Council at previous meeting and updated Restoration Resources Wetland Mitigation and Monitoring Plan.

**Councilmember Liss:**

- Restoration Resources work at Montserrat not much to report, is staff satisfied that they are in compliance with the condition to report annually.

**Riley Swift- Principal of Restoration Resources**

- Confusion in report from last meeting was due to draft copy being presented without corrected edits and format as submitted to Army Corp
- All appendices connected and referenced in edited version

**Mayor Scherer**

- I see what you are attempting to accomplish but can not understand as if I were a layperson reading for first time
- Pg 32 of main report, could you explain catastrophic events as this is in a floodplain
- 404 permit and map of preserve in the document as well
- Like town included with any future noticing to other agencies

**Council member Ucovich**

- If catastrophic event occurs is town responsible to pay as discussed on page
- Trail in property for town require another permit?

**Town Manager**

- The Town does not own the property
- A trail could be done on edge of parking area or by northern property owner if project was proposed

**Riley Swift**

- Required SWWP Plan and 401 permit submitted to town prior to grading and approved before work is done
- Fish and Game allows us to work until October 31<sup>st</sup>, could get extension if needed from Army Corp
- Overlook could be used for signage by town to promote downtown, etc.
- 5 year ownership for monitoring to meet vegetative performance standards and then go to Wildlife Heritage Foundation (WHF) for perpetual conservation

Adam Noorani- Homewood Lumber 5993 Mareta Lane

- Principal of Homewood, not much to add
- Express gratitude to town for help with moving process along but project now at pivotal point
- Hoping for a yes or no vote tonight and any further clarification can be done through staff and town attorney

***Following further discussion a motion was made by Mayor Scherer and seconded by Councilmember Ucovich to conceptually approve the Wetland Restoration and Mitigation Plan with changes to document outlining that the town also gets noticed along with other agencies and that a complete document is re-submitted to the town. A roll call vote was made with all members approving the motion.***


**Ayes: Scherer, Ucovich, Kelley, Liss, Morillas**

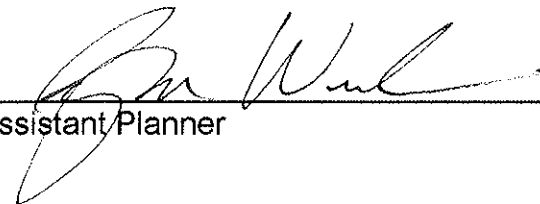
**Noes: None**

**Absent: None**

**Abstain: None**

**ADJOURNMENT** The meeting was adjourned at 10:45 p.m.

  
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Mayor

  
\_\_\_\_\_  
Assistant Planner